

ORIGINAL



INDIANA

WHITESTOWN ECONOMIC IMPROVEMENT DISTRICT MEETING

Regular Meeting

December 20, 2019

1 PM

Whitestown Municipal Complex – Public Hall

Whitestown, Indiana 46075

MINUTES

1. OPENING THE MEETING

- A. Call to Order – Called to order at 1:06 PM
- B. Pledge of Allegiance
- C. Introductions

2. PRESENTATIONS

3. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the EID

4. APPROVAL OF THE CONSENTAGENDA

- A. Approval of Meeting Minutes – None
- B. Approval of Agenda – Susan Austin motioned to approve, Nathan Messer 2nd

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- A. Approval of .0005% EID Assessment Rate for Notice
Nathan Messer motioned, Susan 2nd – Approved 4-0
- B. Approval of EID Parcel Assessments for Notice
Nathan Messer motioned, John Cumming 2nd – Approved 4-0
- C. Set Next BOD Meeting/Public Hearing – January 9, 2020 1:00 PM
- D. Discussion – EID Board Responsibilities
 - Annual Strategic Plan/Budget to Town by 11/1

- Annual Report to Town Council by 2/15
- Implementation, Communication and Coordination with Vendors, Owners and Companies per the EID strategies

7. OTHER BUSINESS

Pete Anderson elected president of EID

Rate changes new interchange urgency Town may not have to bid

Liability concerns with current agreement Add K&A recommendations to agenda

Want CIRT to provide options based on employee density heat maps – consistently evaluate

Add K&A recommendations to agenda

Route changes NW interchange

Town may not have to bid

Liability concerns with current agreement

8. ADJOURN

Susan Austin motioned to adjourn, Nathan Messer 2nd, Meeting adjourned at 1:52

****Click on the [BLUE LINKS](#) to view the documents associated with the agenda item****

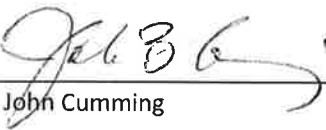
The next regular Whitestown Economic Improvement District Meeting is scheduled for **January 9, 2020** at 1:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public. Please call Brittany Garriott, ADA Compliance Officer, at (317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.



Pete Anderson, President



Kathryn Ems, Vice President



John Cumming



Susan Austin



Nathan Messer